



REPORT/RECOMMENDATION

To: MAYOR AND COUNCIL	Agenda Item <u>Item No. IV.G.</u>
From: Debra Mangen City Clerk	<input checked="checked" type="checkbox"/> Action
Date: January 3, 2012	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Information
Subject: Resolution No. 2012-05, Designation of Director/Alternate Director of LOGIS	

ACTION REQUESTED:

Adopt Resolution.

INFORMATION/BACKGROUND:

The Council must designate a Director and Alternate Director to the LOGIS each year. Finance Director, John Wallin and Assistant Finance Director, Eric Roggeman have acted in this capacity for the City of Edina in the past.

ATTACHMENT:

Resolution No. 2012-05

**RESOLUTION NO. 2012-05
DESIGNATING DIRECTOR
AND ALTERNATE DIRECTOR TO
LOGIS**

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, as follows: John C. Wallin is hereby designated to serve as a Director of LOGIS, and Eric Roggeman is hereby designated to serve as Alternate Director of LOGIS for the year 2012 and until their successors are appointed.

Dated: January 3, 2012

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of January 3, 2012, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____,
_____.

City Clerk